

VILLAGE OF ENON (VOE) MINUTES

The Village of Enon Council Members held their Regular Meeting on October 22, 2019/7:00 PM, at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call: Mr. David Babcock - Present Mr. Jeremy Whitacre - Present
Ms. Brenda Sweet - Present Ms. Rilla Fogle - Present
Mr. Elmer Beard - Present Mr. Rick Hanna - Absent

Also, present: Mayor Tim Howard, Mr. Kevin Siferd, Mr. Jason Rose and Chief Mike Holler.

The meeting opened with the Pledge of Allegiance.

Mr. Beard made a motion, which Ms. Sweet seconded, to officially excuse Mr. Hanna from attending this Council Meeting; due to out-of-state work requirements.

Roll Call: Mr. David Babcock - Yes Mr. Jeremy Whitacre - Yes
Ms. Brenda Sweet - Yes Ms. Rilla Fogle - Yes
Mr. Elmer Beard - Yes Mr. Rick Hanna - N/A

In the absence of the Fiscal Officer (Ms. Diana McCubbin), there was no financial information formally presented; though she ensured each Council Member received a paper copy of the VOE's *Appropriation Status Report*. Mayor Howard commented there were no material changes to income/expenses over budgeted projections; however, on behalf of Ms. McCubbin, he requested Council approve two fund transfer requests:

From: A01-7-A-250 to A01-7-A-240 Amount: \$ 1,000.00

From: A01-7-A-210 to A01-7-A-230 Amount: \$ 500.00

Mr. Whitacre made a motion, which Mr. Beard seconded, to approve these transfers.

Roll Call: Mr. David Babcock - Yes Mr. Jeremy Whitacre - Yes
Ms. Brenda Sweet - Yes Ms. Rilla Fogle - Yes
Mr. Elmer Beard - Yes Mr. Rick Hanna - N/A

PRESENTATIONS: None

COMMUNICATIONS:

Mayor Howard reminded Council on the benefits of having official VOE business cards. As such, should any Council member desire business cards, please contact Mr. Siferd or Ms. Thome for further information or ordering.

REPORTS:

Village Administrator

Mr. Siferd presented facts related to the disrepair of a key VOE vehicle, which is retrofitted with a snowplow during the winter months. To ensure the VOE meets citizen needs and maintains safer, plowed roads - leasing a new truck is imperative. Utilizing a State of Ohio vehicle program, Mr. Siferd indicated the VOE could enter a 5-year lease for a 2020 Ford F-550 with a snowplow package; costing approximately \$80,000. He requested the Council approve a motion

authorizing the Village Administrator to enter into a leasing agreement, through WesBanco, for this vehicle. Mr. Beard made a motion, which Ms. Sweet seconded, to approve the associated resolution.

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

Mr. Siferd also advised Council of an upcoming Board of Appeals Meeting on Nov 4, 2019/6:30 PM; and there were three scheduled Requests for Variance cases.

Chief of Police

Chief Holler advised Council and citizens the VOE will participate in the National Prescription Drug Take Back Day. This event will occur on October 26, 2019/10:00 AM-2:00 PM, in front of the Enon Government Center. The Chief noted National Prescription Drug Take Back Day aims to provide a safe, convenient, and responsible means of disposing of prescription drugs, while also educating the general public about the potential for abuse of medications.

The Chief also advised us the City of Fairborn notified the Enon Police Department they no longer had the resources to perform maintenance on our law enforcement vehicles. The Chief is looking into other options right now; but more than likely, any new maintenance/repair will be performed by the private sector, or local automotive repair companies.

In closing, the Chief mentioned the Trick-or-Treat event hosted at Enon Primary was well attended and appeared to be a success.

COMMITTEE REPORTS: None

OLD BUSINESS:

Mayor Howard, Mr. Siferd, and Mr. Rose updated attending Council and citizens on the latest developments related to our existing water meter equipment/software challenges, and a proposed way ahead to resolve the associated issues. After significant research and due diligence, they determined Montgomery County already developed the requirements and specifications for all essential equipment/software; and these requisites mirror the VOE's needs. Additionally, Montgomery County already solicited bids and determined the 'best value' supplier was Neptune Equipment Company. Using an Ohio Revised Code provision authorizing reciprocity, Montgomery County will allow the VOE to participate in their Contract/Pricing Agreement with Neptune. This saves the Village significant time in the requirements definition and acquisition process, thus permitting us to purchase state-of-the-art endpoints and meter interface units (MIUs) which work seamlessly with prior generations of equipment; as well as transmit meter reading data *without* reprogramming. Capitalizing on this opportunity ensures the Village's ability to preserve the public peace, health, safety, and welfare in this declared emergency.

Mr. Beard made a motion, which Ms. Sweet seconded, to suspend the 'Three-Reading Rule' of this resolution (2019-14), due to the declared emergency.

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

Mr. Beard made a motion, which Ms. Sweet seconded, to approve the associated resolution (2019-14).

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

NEW BUSINESS: None

COMMENTS FROM THE PUBLIC:

Ms. Kathy Clark addressed Council with two main comments:

1. The Village's web site looks good. She also pointed out the Council Minutes for June 25, 2019 were incomplete as posted, and requested the link be properly updated.
2. She advised citizens to use caution when 'opting-out' of the gas aggregation plan. The verbiage in the appropriate 'check-box' can be deceiving.

EXECUTIVE SESSION:

Mayor Howard advised Council of the need to enter Executive Session to discuss the employment and compensation of a Village employee. Mr. Whitacre made a motion, which Mr. Beard seconded, to enter Executive session at 7:39 PM.

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

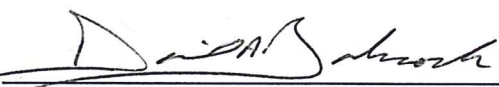
Mr. Beard made a motion, which Ms. Sweet seconded, to exit Executive session and re-enter into Regular business at 7:44 PM.

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

Mr. Whitacre made a motion, which Mr. Beard seconded, to adjourn the Regular Meeting at 7:45 PM.

Roll Call:	Mr. David Babcock	- Yes	Mr. Jeremy Whitacre	- Yes
	Ms. Brenda Sweet	- Yes	Ms. Rilla Fogle	- Yes
	Mr. Elmer Beard	- Yes	Mr. Rick Hanna	- N/A

The Village of Enon Council meeting minutes of October 22, 2019 are comprised of 4 pages, to include this signature page.

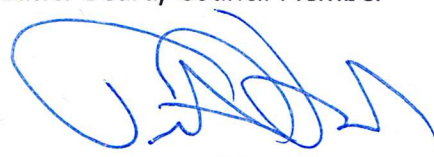
Attested by  Dated 12 Nov 19

David A. Babcock, Council Member

Dana S. McCubbin Fiscal Officer 11-12-19

Approved by  Dated 11.12.2019

Elmer Beard, Council Member


Timothy Howard
Mayor

VILLAGE OF ENON MINUTES

The Village of Enon Council Members held their Regular Meeting on October 8, 2019 at 7:00p.m. at the Enon Government Center, 363 East Main St. Enon, Ohio.

Roll Call:	Brenda Sweet- Present	Rick Hanna-Present
	Elmer Beard- Present	Rilla Fogle-Present
	Jeremy Whitacre- Present	David Babcock- Present

Also present: Mayor Howard, Administrator Kevin Siferd and Chief Holler.

Mayor Howard swore in Lt. Holler as the Village's new Chief. Officer Dunham and Officer Rayburn swearing in as full time Police Officer's with the Village effective October 1st.

Meeting opened with the Pledge of Allegiance.

A motion was made by Rick Hanna seconded by Rilla Fogle to suspend reading and accept the Regular Business Meeting minutes of September 24, 2019.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Dave Babcock- Yes	Rick Hanna- Yes

A motion was made by Rick Hanna and seconded by Brenda Sweet to approve Fiscal Officer Diana S. McCubbin to pay all outstanding invoices incurred and approve all warrants issued for the month of September 2019.

Roll Call:	Brenda Sweet-Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Dave Babcock-Yes	Rick Hanna-Yes

COMMUNICATIONS: Mayor Howard gave notice of another area code being added after the first of the year; code 326. February 2020 will require area codes being used when dialing any phone numbers. Sgt. Chad Brown from the Clark County Sheriff's Dept. gave appreciation of the agencies working together. Reflections of Officer Dunham and Officer Rayburn are what an Officer should look like and be like.

REPORTS:

Mr. Siferd requested and Emergency Resolution 2019-13

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHWARN, OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK, FOR MUTUAL AID SERVICES FOR THE VILLAGE OF ENON OHIO, AND DECLARING AN EMERGENCY.

A motion was made by Elmer Beard seconded by Brenda Sweet to suspend the three reading rule for **Resolution 2019-13** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN

AGREEMENT WITH THE OHWARN, OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK, FOR MUTUAL AID SERVICES FOR THE VILLAGE OF ENON OHIO, AND DECLARING AN EMERGENCY.)

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Dave Babcock- Yes	Rick Hanna- No

A motion was made by Elmer Beard seconded by Brenda Sweet to adopt **Resolution 2019-13** (A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHWARN, OHIO WATER/WASTEWATER AGENCY RESPONSE NETWORK, FOR MUTUAL AID SERVICES FOR THE VILLAGE OF ENON OHIO, AND DECLARING AN EMERGENCY.)

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre- Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Dave Babcock- Yes	Rick Hanna- No

Councilman Babcock asked if there would be any cost to the village for this service and Admin Siferd "responded no cost." Councilman Hanna didn't see this Resolution as an emergency and this is contingent to Solicitor Kavanagh approval. The fire hydrant painting project is complete; just under 300 fire hydrants. The website is up and running; a job well done. Thanks to Councilman Babcock for undertaking this project and to Mrs. Thome for her help with this project. An issue with paying water bills on line has occurred (agreement issue) however, the Solicitor is reviewing this agreement. On November 4th there will be two hearings for zoning appeals. A suggestion of putting zoning appeals on the website would be beneficial to the public. The Speedway curve sign has been installed for turning. The patch work for the crosswalk area will be done tomorrow, trimming of Settler's Park and the Apple Butter Flags will be put up in preparation for the Apple Butter Festival. Weather permitting the other area for asphalt repairing will be done next week. The Government Center will be closed Monday in observance of Columbus Day.

A motion was made by Brenda Sweet and seconded by Jeremy Whitacre to accept the Mayor's Court Report for the month of September 2019 as presented.

Roll Call:	Brenda Sweet- Yes	Jeremy Whitacre-Yes
	Elmer Beard- Yes	Rilla Fogle- Yes
	Dave Babcock-Yes	Rick Hanna-Yes

Chief Holler Reports:

Chief reported The Greenon Homecoming Parade will be October 10th from Enon to Indian Valley School; line up will begin at 5:30. Apple Butter Festival will be held Saturday and Sunday. Trunk or Treat will be held on October 18th from 6-8 p.m. (Alley Street will be blocked off during the hours.) October 26th Drug take back; DEA will provide packaging equipment.

COMMITTEE REPORTS:

Public Safety Meeting October 15th at 6:30 p.m.

OLD BUSINESS:

Mayor Howard suggested the water meter issue may need to take a different route to purchase; piggyback onto another municipality. The goal is to put out to bid by December 1st. Using the DAS state bid list would eliminate going out to bid for the meter equipment purchase.

NEW BUSINESS:

Mayor Howard presented Sebastian Thome with a certificate of Proclamation declaring October 2019 as Spina Bifida Awareness month. Lew Wilcox retirement celebration will be held October 27th 2-4 p.m.; this event is open to the public. Any questions from the Boy Scouts are welcome after the meeting.

EXECUTIVE SESSION:

COMMENTS FROM THE PUBLIC:

A motion was made by Elmer Beard and seconded by Brenda Sweet to adjourn the Regular Meeting at 7:42p.m.

Roll Call: Brenda Sweet- Yes
Elmer Beard- Yes
Dave Babcock-Yes

Jeremy Whitacre- Yes
Rilla Fogle- Yes
Rick Hanna-Yes

Minutes of October 8, 2019 include 2 pages plus signature page.

Attested by Diana S. McCubbin Dated 11-12-19

Diana S. McCubbin, Fiscal Officer

Approved by [Signature] Dated 11/12/19

~~Rick Hanna, President~~

Timothy Howard, Mayor